

**THE NORTH HAVEN BOARD OF EDUCATION  
5 LINSLEY STREET  
NORTH HAVEN, CONNECTICUT**

**AGENDA**

Date: April 14, 2011

Attendance at this REGULAR Meeting:

1. Approval of Minutes of March 10, 2011 Action Item
2. Budgets: Action Item
  - a. 2010-2011 Budget
  - b. State and Federal Funds
  - c. Extra-Curricular Activities
3. Report of Standing Committees
  - a. Finance and Operations
  - b. Personnel
    1. Nurses Tentative Agreement 2011-12 to 2012-13 Action Item
  - c. Curriculum, Instruction and Planning
    2. Approval of Ridge Road Elementary School fifth grade field trip to Sturbridge Village on May 20, 2011 (see attached) Action Item
    3. Approval of North Haven High School field trip to Ellis Island, Little Italy, and East Side Tenement Museum in late April/May (see attached) Action Item
    4. Approval of North Haven High School field trip to the Metropolitan Museum in New York City on May 17, 2011 (see attached) Action Item
    5. Approval of North Haven High School field trip to Virginia Beach, April 28, 2011-May 1, 2011 to attend the Festival For Band, Jazz Bands, Orchestra, Choirs, etc. (see attached) Action Item
    6. Approval of North Haven Middle School field trip to South Street Seaport, New York, NY in early May (see attached) Action Item
4. ACES
5. North Haven PTA Council
6. Superintendent's Report
7. Public Comments
8. Executive Session: contract negotiations
9. Adjournment Action Item